

**ARCHITECTS SECTION MEETING  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS  
MINUTES  
MADISON WI  
AUGUST 8, 2001**

**PRESENT:** Roger Roslansky, Dennis Cerreta, Arno Haering

**EXCUSED:** Karen Sathoff

**STAFF PRESENT:** Katharine Hildebrand, Grace Schwingel

**CALL TO ORDER**

Roger Roslansky, Chair, called the meeting to order at 1:15 p.m. A quorum of 3 members was present.

**AGENDA**

**MOTION:** Dennis Cerreta moved, seconded by Arno Haering, to adopt the agenda as published. Motion carried unanimously.

**MINUTES (5/02/01)**

**MOTION:** Dennis Cerreta moved, seconded by Arno Haering, to approve the minutes as written. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**Section Roster**

Katharine Hildebrand introduced Arno Haering, a new public member appointed by the Governor to the Architect Section of the Joint Board. The Section welcomed Arno, who then told Section members a little of his background. He graduated from Lawrence University and went on to the University of Illinois School of Architecture where he was drafted by the Army to serve in Korea. He had planned to get a Master's degree in Urban Planning but started working for a planning and design consultant in Milwaukee and stayed in the community planning business as a consultant and retired four years ago as Director of the North Central Wisconsin Regional Planning Commission. He's lived in Wausau for the past 26 years. Prior to that, Arno lived in the Twin Cities, working at the Metropolitan Council. He has also worked in Appleton for the Fox Valley Regional Planning Commission, and in Waukesha County as well.

Katharine referred to a letter from AIA (American Institute of Architects) Wisconsin to Governor McCallum nominating James G. Otto, AIA for consideration to replace Mr. Roslansky. Roslansky will also provide some names to be considered for board membership as well. Replacement members are needed to replace Roger Roslansky and Bruce Carlson.

## **2001 Meeting Dates**

All members present at this meeting are available to meet, as scheduled, on September 5, 2001, and November 14, 2001. The Section has a preference to meet in person, rather than by phone. There was a brief discussion regarding next year's meeting dates. The Section would prefer to meet on the same day as the Joint Board whenever possible, after the Joint Board meeting.

## **Regulatory Digest Draft**

Hildebrand requested ideas for the February Regulatory Digest. The Section members stated that Illinois and Minnesota have high-quality newsletters with interesting articles. Roslansky will send Katharine a copy of the Minnesota Newsletter.

## **To-Do List**

Cerreta reported that NCARB is considering not requiring a bachelors degree in architecture in an accredited school. If one puts in his or her time and receives a state license, that would be considered as a part of one's fulfillment of requirements. There's a lot of strong differences of opinion on this issue and it is far from being adopted. So, once could say at this time that NCARB does not have a current position on experience requirements. Katharine Hildebrand will call the Executive Secretary at NCARB to check on their position on experience requirements.

Katharine Hildebrand will request additional information from the MBA workshop relating to continuing education. The Department will check on the format and the language of adjacent states for a model for Wisconsin to use.

Hildebrand will find out more information about the MBA Workshop.

## **To-Pass Folder**

Nothing.

## **Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases**

Hildebrand explained the Department's new procedure of including all disciplinary cases in every Board's agenda packet. This information is now also on the Department's website.

## **Revised Travel Reimbursements**

Noted.

## **LEGISLATIVE ISSUES**

### **Increasing the Number of Years of Education and Experience from 7 Years to 13 Years if the Individual Did Not Have a Degree**

The Section gave an update on this issue for Katharine Hildebrand and reported that this change had been submitted with other legislation in the past. The Section's rationale for wanting to increase the number of years of education and experience from 7 years to 13 years had been to bring Wisconsin in line with NCARB's use of 13 years as a qualifying criterion. This request didn't pass in the Legislature. The Section then made a motion that was approved at its May 2, 2001 meeting to rewrite s. 443.03(1)(b) and s. 443.03(b)(2) to require a professional degree accredited from an architectural school or college plus years of experience to equal 10 years as a qualifying criterion, instead of 13 years.

### **Requiring an Accredited Degree for Licensure**

This issue could be included with the above proposal relating to education and experience requirements, although there is some concern that this might be difficult to pass in the Wisconsin legislature. The section noted that some of the better architects they've met, never went to college. Wisconsin licenses about 4,655 architects. Approximately 3,000 of these are out of state licensees.

### **Mandatory Continuing Education for License Renewal**

There hasn't been any progress on this issue to date. The Section agrees that this is a timely issue that should be pursued to keep Wisconsin in line with other states that are moving in this direction. There are about 17 or more states now requiring continuing education for license renewal.

## **ADMINISTRATIVE RULES DISCUSSION**

### **Scope Statement for "Intern Architect"**

The Section asked about the status of the scope statement for the intern architect rules. Hildebrand will check with Pam Haack, regarding the status of the scope statement for the intern architect

### **A-E Joint Board Rules Committee (5/31/01)**

Noted.

## **SECTION MEMBER ACTIVITY**

Noted.

## **NCARB**

### **Minutes of 2001 Spring Region IV Meeting (March 8-10, 2001) Chicago**

Dennis Cerreta will give the Section a full report of the Annual Meeting in Chicago at the next Section meeting on September 5, 2001. Issues that were discussed at the meeting primarily involved the complaint process and the procedure for filing complaints in different states, and handbooks on licensing and registration for building officials. A panel came in to investigate complaints relating to local and national stamping of plans. There was a discussion about what direct supervision and responsible control means in Wisconsin. Cerreta also referred to concerns about "piling on," which deals with collecting fees after an architect has been prosecuted. Electronic fields, encryption codes were also discussed.

### **2001 Annual Meeting (June 20-24, 2001) Seattle, Cerreta Report**

Dennis Cerreta will provide the Section with a full report of the resolutions that were discussed and voted on at the Seattle meeting at the next Section meeting on September 5, 2001. This could be listed as "NCARB Resolutions" on the next Section Agenda.

### **2002 Region IV Meeting and 2002 Annual Meeting**

Noted.

## **PRACTICE ISSUES**

None.

## **EXAMINATION ISSUES**

None

## **NEW BUSINESS**

None

## **MISCELLANEOUS CORRESPONDENCE/INFORMATION**

Noted.

**MOTION:** Dennis Cerreta moved, seconded by Arno Haering to convene the meeting to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats. Motion carried by a roll call vote: Roger Roslansky-yes, Dennis Cerreta-yes, Arno Haering-yes.

Open Session recessed at 2:00 p.m.

## **CLOSED SESSION**

The Section deliberated on Reinstatement Requests.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Arno Haering moved, seconded by Dennis Cerreta, to reconvene the meeting into Open Session at 2:05 p.m. Motion carried unanimously.

## **VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

**MOTION:** Arno Haering moved, seconded by Dennis Cerreta to accept the reinstatement requests of Robert J. Friddle (Minneapolis, MN), Philip S. Blott (Plymouth, MN), Jerry Quebe (Chicago, IL). Motion carried unanimously.

## **SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

None.

## **ADJOURNMENT**

**MOTION:** Dennis Cerreta moved, seconded by Arno Haering, to adjourn the meeting at 2:08 p.m. Motion carried unanimously.

**DATE:** August 24, 2001  
**TO:** Katharine Hildebrand  
**FROM:** Grace Schwingel  
**SUBJECT:** ARCHITECT SECTION, AUGUST 8, 2001, TO DO LIST

1. Katharine Hildebrand will get a copy of the Minnesota newsletter. Roger will send Katharine a copy of the Illinois newsletter.
2. Katharine Hildebrand will get information to clarify what NCARB's current position is on experience requirements.
3. Katharine Hildebrand will request additional information from the MBA workshop relating to continuing education. The Department will check on the format and the language of adjacent states for a model for Wisconsin to use.
4. Roger Roslansky will provide some names to be considered for board membership. Replacement members are needed to replace Roger Roslansky and Bruce Carlson.
5. Katharine will find out more information about the MBA workshop.
6. Dennis Cerreta will give the Section a full report of the Annual Meeting in Chicago at the next Section meeting on September 5, 2001.
7. Katharine Hildebrand will check with Pam Haack to see what the status of the scope statement is for the intern architect.
8. Dennis Cerreta will provide the Section with a full report of the resolutions that were discussed and voted on at the Seattle meeting at the next Section meeting on September 5, 2001. This could be listed as "NCARB Resolutions" on the next Section Agenda.
9. Katharine Hildebrand will call the Executive Secretary at NCARB to check on their position on experience requirements.

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NOTE: RE: #5--Katharine, I called Susan Wise of NCARB at 202-879-0556 to find out about this. Grace

MBA stands for Member Board Administrators. NCARB has 55 jurisdictions consisting of states or other countries or jurisdictions, such as Canadian Provincial Administrators, Guam, that are members of NCARB (See March 7, 2001 agenda packet, pages 35-40). Each of these jurisdictions has an administrator of state boards dealing with architects. Alfred Hall was the Administrator of the state board dealing with architects for Wisconsin. So, the MBA Workshop was a gathering of the administrators of those 55 jurisdictions, some of which are states.

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have to reformat everything each time.